

Springerville Town Council
Minutes
May 20, 2009
6:00 p.m.

Present: Mary Nedrow Mayor, Bill Lucas, Ron Thebeau and Phelps Wilkins

Staff: Steve West Town Manager, Val Cordova Town Clerk and Eduardo Coronado Legal Counsel, Tom Malone and Linda Matthews.

Public: Kevin Burk

1. Mayor Nedrow called the meeting to order at 6:05 p.m. with a quorum present.
2. The Pledge of Allegiance was led by the Town Clerk.
3. Public Participation: None
4. Manager and Council reports;

Round Valley Roundup update:

Mayor Nedrow reminded everyone that the Round Valley Roundup joint event with the Town of Eagar will take place this weekend.

Councilman Lucas reported Kung Fu Panda would be showing free at 3:00 p.m. on Saturday at the El Rio Theatre. He asked if a sandwich board could be provided for the front of the theatre.

Town Manager West reported that the hot air balloons cancelled for the 4th of July. They are still working on getting Gliders for next weekend and the weekend after. The fireworks are good to go but they are still working toward meeting their donation goal. Letters have been sent out soliciting donations and fliers will be coming out soon with the names of the sponsors on it. The fireworks are already here. The Inner Circle Pyros will be shooting the fireworks.

5. Consent Items.

Phelps Wilkins/Bill Lucas motion to approve the consent agenda items 5a-5b.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Old Business:

6. ADOT Aeronautics matching grant for AIP-17:

Bill Lucas/Phelps Wilkins motion to put the ADOT Aeronautics grant back on the table.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

Mr. West explained that we have to have Council approval on any ADOT matching grants.

Phelps Wilkins/Bill Lucas motion to approve the grant with ADOT Aeronautics for Repair Design AIP-17 on Runway 3/21 at the Springerville Municipal Airport with a \$3,913.00 for the Town's match.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

7. Tourism Tax Request: Discussion and action regarding recommendations from the Tourism Tax Committee fund the following events totaling \$475.00.

Mayor Nedrow declared a conflict of interest because she asked for the money on behalf of the joint councils. The meeting was turned over to Councilman Lucas.

Councilman Lucas explained that \$4000 had been requested from the Tourism Tax Committee to help defray the expenses for the Round Valley Roundup event so neither Town would incur a large deficit.

1. \$4,000 Chamber of commerce (Round Valley Roundup)

Ron Thebeau/Phelps Wilkins motion to approve the Tourism Tax request for \$4,000.

2. \$750.00 for Round Valley Youth Football.

The meeting was turned back to Mayor Nedrow to address the \$750.00 for Round Valley Youth football.

Mr. West explained this is like a Pop Warner football team. This is the second year for the youth football and the money goes for equipment and insurance.

Bill Lucas/Ron Thebeau motion to approve the \$750.00 for the Youth football.

Vote:	Ayes:	Mary Nedrow
		Bill Lucas
		Ron Thebeau
		Phelps Wilkins

8. 4th of July Float: Discussion and action regarding a joint effort by Springerville and Eagar Town Councils to participate & construct a float for the 4th of July Parade.

Mayor Nedrow said she had requested on the agenda noting that Mayor Holaway has asked if Springerville would be interested in constructing a float to show that both Town's are working together.

The council members felt this should be placed on the next joint council meeting to see if they have ideas.

9. Round Valley Roundup meeting: Discussion and action regarding setting a date for a debriefing of the joint event.

Council members felt that they should meet soon to give them enough time to build a float if they decide to make one.

After discussing various dates the date decided for the debriefing was May 28th. The Town Clerk was asked to contact Eagar's Clerk regarding the meeting date.

10. Adjournment:

Phelps Wilkins/Bill Lucas motion to adjourn the meeting at 6:25 p.m.

Vote: Ayes: Mary Nedrow
 Bill Lucas
 Ron Thebeau
 Phelps Wilkins

Mary Nedrow, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday May 20, 2009. I further certify that the meeting was duly called and a quorum was present.

Dated this 28th day of May 2009

Town Clerk